PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 25, 2022

The Board of Supervisors convened at 8:30 a.m. with Frein, Wherry, Smolik, Hendrickson present and Mayer available on "Go to Meeting". Also present were Paul Boerjan, Aaron Murphy, Rich Brumm, Greg Beaver, Keith Horgen, and Jennifer Backer. The meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Frein to approve the agenda. All voted aye.

Motion by Hendrickson, second by Smolik to approve the October 18th meeting minutes and claims. Roll call vote: all voted aye.

County Attorney Murphy drafted what he believes should be done with the Carpenter Sewer. Murphy would like the supervisors to review and if it looks good, Murphy will move forward to get all parties to sign. Attorney Murphy has a criminal trial next week, so he may not be available for next week's meeting.

County Sheriff Beaver reported his fees collected for September for a total of \$2,045.15. Motion by Smolik, second by Frein to approve the Sheriff's Report for September. Roll call vote: all voted aye. Beaver stated they will be picking up a defendant in Moose Lake next week. Sheriff Beaver is also waiting to hear if the City of Riceville would like to meet to discuss their policeman issue.

Auditor Foster stated the payroll for three supervisors in FY21-22 was \$122,621.79 and the current payroll for five supervisors is \$182,437.50. Supervisor Wherry gave a HVAC update.

County Engineer Rich Brumm stated the crews are doing normal maintenance and with the moisture will be doing some blading. Brumm gave an update on the box culvert north of Stacyville. There was some discussion on the bridge that was damaged with a combine. Supervisor Frein asked about the road that was closed to one lane for a patch on the road.

Motion by Hendrickson, second by Frein to approve a liquor license for Veterans of Foreign Wars, Osage Post #7920. Roll call vote: all voted aye.

Items of Note: Frein reported on FMC DECAT and Mitchell County Economic Development Commission. Wherry, Smolik, Hendrickson, and Mayer had nothing to report. There were no public comments.

Motion by Smolik, second by Frein to adjourn the meeting. All voted aye. Meeting adjourned at 08:51 a.m.	
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Rachel Foster – Mitchell County Auditor	Michael Mayer – Chair Board of Supervisors